#### AGENDA FOR TUESDAY, DECEMBER 11, 2001

- I. Call to Order.
- II. Pledge of Allegiance/Invocation (Councilman Franklin).
- III. Minute Approval.
- IV. Special Presentations:
- V. <u>Ordinances Second & Third Reading.</u>
  - a) MR-2001-028 City of Chattanooga (Close & Abandon). An ordinance closing and abandoning sewer lines in the already abandoned sewer easements in the 1500 block of Market Street, the former 16<sup>th</sup> Street between Long Street and Market Street and a former alleyway between Long Street and Market Street, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference.

### VI. Ordinances – First Reading:

- a) An ordinance to amend Ordinance No. 11175, entitled "An ordinance to provide revenue for the fiscal year beginning July 1, 2001, and ending June 30, 2002, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges." So as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system.
- b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees.
- c) An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, related to the adoption of an updated codified version of the Zoning Ordinance containing all zoning amendments approved by the Chattanooga City Council from March 25, 1995 through November 12, 2001, and approving other changes necessary for clarification of certain standards and terms, as shown on the re-codified Zoning Ordinance, dated November 12, 2001, a copy of which is attached hereto and made a part hereof by reference.
- d) <u>2001-084 Raymond L. Hassler (From R-4 to C-2)</u>. Rezone a tract of land located in the 5800 block of Highway 153, more particularly described herein. (Recommended for approval by Planning)
- e) <u>MR-2001-187 City of Chattanooga</u>. An ordinance to change the right-of-way name of Modern Industries Boulevard and Tradeway Drive to Modern Industries Parkway, said right-of-way being more particularly described herein. (Recommended for approval by Planning)

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# VI. <u>Ordinances – First Reading</u> (continued):

f) <u>2001-189 Genesis-Barbara Wilson (From R-3 to C-2)</u>. Rezone a tract of land located at 5710 Lee Highway, more particularly described herein. (**Recommended for denial - see alternate version**)

<u>2001-189 Genesis-Barbara Wilson (From R-3 to R-4)</u>. Rezone a tract of land located at 5710 Lee Highway, more particularly described herein. (**Recommended for approval by Planning**)

## VII. Resolutions:

- a) 1996-170 Old Stage Run. A resolution approving a Proposed Final Planned Unit Development for Lots 24-44, 55-71, 89, 90 and 94-97 of Old Stage Run Planned Unit Development as shown on the Final Planned Unit Development Plan attached hereto and made a part hereof by reference, subject to certain conditions.
- b) A resolution to amend Resolution No. 22872, as adopted on March 13, 2001, altering the Central Business Zone area to incorporate a new area on the east side, as shown on the map attached hereto and made a part hereof by reference.
- c) A resolution authorizing the Mayor to enter into and execute a lease agreement between Hamilton County, Tennessee and the City of Chattanooga, Tennessee, as Lessors, with the National Medal of Honor Museum of Military History Foundation, relative to certain property located at 1301 Riverfront Parkway, commonly referred to as the "ABB Building", more particularly described herein, in the amount of \$1.00 annually, payable to Hamilton County, Tennessee and the City of Chattanooga, Tennessee, for an initial term of 5 years.
- d) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with the Tennessee Department of Transportation, relative to engineering the replacement of the bridge on Shallowford Road over Friars Branch, Project No. LP#3269, STP-M-9202(79), and to transfer \$10,000.00 from the City of Chattanooga Capital Projects Bridge Repair and Replacement Fund to the Tennessee Department of Transportation.
- e) A resolution authorizing the purchase of a sewer easement from Alton M. Chapman and Elvira W. Chapman, relative to Contract No. 55F, Third Street Sewer Relocation, Tract No. 1, for a total consideration of \$380.00.
- f) A resolution authorizing the purchase of a sewer easement from Gethsemane Missionary Baptist Church, relative to Contract No. 55F, Third Street Sewer Relocation, Tract No. 2, for a total consideration of \$467.50.
- g) A resolution authorizing the purchase of a sewer easement from Eddie Jones, relative to Contract 55F, Third Street Sewer Relocation, Tract No. 5, for a total consideration of \$345.00.

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#### VII. Resolutions (continued):

- h) A resolution authorizing the purchase of a sewer easement from Roy Thomas and Vivian Thomas, relative to Contract No. 55A-3, Sanitary Sewer Relocation for the Tennessee Department of Transportation Project No. 33005-2163-44, NH-I-75-1(102)5, Tract No. 2, for a total consideration of \$2,578.00.
- i) A resolution authorizing the purchase of a sewer easement from Sarah Ann Glass, relative to Contract No. 55A-3, Sanitary Sewer Relocation for the Tennessee Department of Transportation Project No. 33005-2163-44, NH-I-75-1(102)5, Tract No. 3, for a total consideration of \$1,300.00.
- j) A resolution authorizing CBL & Associates Properties, Inc. to use temporarily the City's right-of-way of Skyline Drive and Jarnigan Road to erect a 4' fence and landscaping, subject to certain conditions.
- k) A resolution authorizing the Administrator of the Department of Public Works to execute an agreement with SANTEK Environmental, Inc., relative to landfill disposal of biosolids at a price of \$9.94 per wet ton for a term of 2 years with an annual maximum of 150,000 wet tons.
- 1) A resolution authorizing the Mayor to execute a Mutual Aid and Interlocal Cooperation Agreement with Hamilton County and other cities within Hamilton County, subject to certain conditions.

### VIII. Overtime Report.

#### IX. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

#### X. Other Business.

- XI. Committee Reports.
- XII. Agenda Session for Tuesday, December 18, 2001.
- XIII. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- XIV. Adjournment.

#### XII. Agenda Session for Tuesday, December 18, 2001:

#### AGENDA FOR TUESDAY, December 18, 2001

- 1. Call to Order.
- 2. Pledge of Allegiance/Invocation (Vice Chair Littlefield).
- 3. Minute Approval.
- 4. <u>Special Presentations</u>.
- 5. <u>Ordinances Second & Third Reading:</u>
  - a) An ordinance to amend Ordinance No. 11175, entitled "An ordinance to provide revenue for the fiscal year beginning July 1, 2001, and ending June 30, 2002, and appropriating same to the payment of expenses of the municipal government; fixing the rate of taxation on all taxable property in the City, and the time taxes and privileges are due, how they shall be paid, when they shall become delinquent; and provide for interest and penalty on delinquent taxes and privileges." So as to provide for certain changes in the personnel positions set out in Section 7(b); add Section 6(c); and to set forth the budget of the interceptor sewer system.
  - b) An ordinance to amend Chattanooga City Code, Part II, Chapter 31, Sections 31-36, 31-41 and 31-43, relative to sewer service charges and fees.
  - An ordinance to amend Ordinance No. 6958, as amended, known as the Zoning Ordinance, related to the adoption of an updated codified version of the Zoning Ordinance containing all zoning amendments approved by the Chattanooga City Council from March 25, 1995 through November 12, 2001, and approving other changes necessary for clarification of certain standards and terms, as shown on the re-codified Zoning Ordinance, dated November 12, 2001, a copy of which is attached hereto and made a part hereof by reference.
  - d) <u>2001-084 Raymond L. Hassler (From R-4 to C-2)</u>. Rezone a tract of land located in the 5800 block of Highway 153, more particularly described herein. (Recommended for approval by Planning)
  - e) <u>MR-2001-187 City of Chattanooga</u>. An ordinance to change the right-of-way name of Modern Industries Boulevard and Tradeway Drive to Modern Industries Parkway, said right-of-way being more particularly described herein. (Recommended for approval by Planning)
  - f) <u>2001-189 Genesis-Barbara Wilson (From R-3 to C-2)</u>. Rezone a tract of land located at 5710 Lee Highway, more particularly described herein. (**Recommended for denial see alternate version**)
    - <u>2001-189 Genesis-Barbara Wilson (From R-3 to R-4)</u>. Rezone a tract of land located at 5710 Lee Highway, more particularly described herein. **(Recommended for approval by Planning)**

### XII. Agenda Session for Tuesday, December 18, 2001 (continued):

### 6. <u>Ordinances - First Reading</u>:

- a) <u>2001-097 John Gibson (From R-2 to C-2)</u>. Rezone a tract of land located at 2005 Lyerly Street, more particularly described herein. (**Recommended for approval by Planning) (Held from 10-16-01)**
- b) 2001-113 George B. Harless, Jr. (From R-2 to C-2). Rezone a tract of land located in the 1900 block of Lyerly Street, 1900 Block of Kelly Street, and the 2200 block of East 21<sup>st</sup> Street, more particularly described herein. (Recommended for approval by Planning see alternate Staff version) (Held from 10-02-01)

<u>2001-113 George B. Harless, Jr. (From R-2 to C-2)</u>. Rezone a tract of land located in the 1900 block of Kelly Street and the 2200 block of East 21<sup>st</sup> Street, more particularly described herein, subject to certain conditions. (**Recommended for approval by Staff)** 

#### 7. Resolutions:

- a) A resolution authorizing the Administrator of Community Services to enter into a contract with the Alton Park Development Corporation, relative to planning services for Community Development Block Grant Projects, in an amount not to exceed \$20,000.00.
- b) A resolution amending Resolution No. 23208, as adopted November 27, 2001, relative to an agreement with the Tyner Youth Association, to correct the tax map number by deleting "Tax Map No. 138-I-B-1" and substituting in lieu thereof "Tax Map No. 139-I-B-1".
- c) A resolution authorizing the acceptance of a conservation easement from the State of Tennessee on property located off Cromwell Road, Tax Map No. 138A-A-014, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, for the ongoing Greenway Project.
- d) A resolution authorizing the acceptance of property located off Chattanooga Creek, Tax Map No. 155E-B-016, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from John P. Hoover, Jr. for the ongoing Greenway Project.
- e) A resolution authorizing the acceptance of property located off Youngstown Road, Tax Map Nos. 128K-G-032, 32.2 and 32.6, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, from Austin and Clara Hughes for the ongoing Greenway Project.
- f) A resolution authorizing the acceptance of a conservation easement from the Chattanooga Housing Authority on property located off Cromwell Road and South Chickamauga Creek, Tax Map No. 137E-A-001, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, for the ongoing Greenway Project.

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## XII. Agenda Session for Tuesday, December 18, 2001 (continued):

### 7. Resolutions (continued):

- g) A resolution authorizing the acceptance of a conservation easement from the Tennessee Valley Railroad Museum on property located off Cromwell Road and South Chickamauga Creek, Tax Map No. 138A-A-010, more particularly described herein and as shown on the map attached hereto and made a part hereof by reference, for the ongoing Greenway Project.
- h) A resolution authorizing UnumProvident to use temporarily the City's right-of-way at the 5<sup>th</sup> Street intersection with High Street to stabilize 5<sup>th</sup> Street by using subsurface soil nails during parking garage construction, subject to certain conditions.
- i) A resolution authorizing Covista Communications to use temporarily the City's right-of-way at Slayton Street between Main Street and 17<sup>th</sup> Street, for installation of conduit for fiber optic cable, subject to certain conditions.
- j) A resolution amending Resolution No. 22270, adopted September 28, 1999, relative to an agreement with Artech Design for architectural services for the South Chattanooga Recreation Complex, so as to correct the agreement amount by deleting "in an amount not to exceed \$300,000.00" and substituting in lieu thereof "in an amount not to exceed \$340,000.00".

### 8. Overtime Report.

## 9. <u>Departmental Reports</u>:

- a) Department of Human Services.
- b) Department of Parks, Recreation, Arts & Culture.
- c) Department of Public Works.
- d) Fire Department.
- e) Police Department.
- f) Department of Finance and Administration.
- g) Department of Personnel.
- h) Department of Neighborhood Services.
- i) City Finance Officer.
- j) City Attorney.

#### 10. Other Business.

- 11. Committee Reports.
- 12. Agenda Session for Tuesday, January 8, 2002.
- 13. Recognition of Persons Wishing to Address the Council on Non-Agenda Matters.
- 14. Adjournment.